

**Code** HDC  
**Company name** Ba Ria – Vung Tau House Development Joint Stock Company  
**Date** 05/03/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On May 02, 2024, Ba Ria – Vung Tau House Development Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on business plan for 2024:
  - Revenue: VND1,657.6 billion
  - Profit before tax: VND530 billion
  - Profit after tax: VND424 billion
  - Dividend: 15% in stock.
- 3) Approving the report on business result in 2023:
  - Revenue: VND671.7 billion
  - Profit before tax: VND163.8 billion
  - Profit after tax: VND132 billion
  - EPS: VND1,079/share
  - Dividend: 15% in stock.
- 4) Approving the profit distribution plan for 2023:
  - Investment and development fund: 0
  - Bonus and welfare fund: VND1,453,159,935
  - Bonus fund for the Senior management: 0
  - Dividend (15% in stock): 232,657,321,500.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.